

**A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD MARCH 19, 2001 AT 1:00 P.M. IN
WARRENTON, VIRGINIA**

P R E S E N T Mr. Raymond Graham, Chairman; Mr. Joe Winkelmann,
Vice Chairman; Mr. Harry Atherton; Ms. Sharon
McCamy; Mr. Larry L. Weeks; Mr. G. Robert Lee,
County Administrator; Mr. Paul S. McCulla, County
Attorney

AGENDA REVIEW

The Board of Supervisors reviewed the Agenda.

BRIEFING ON LIBERTY HIGH SCHOOL MOLD

Mark Cornwell, Assistant Superintendent, briefed the Board on
the current clean up and mitigation pertaining to the mold problem at
Liberty High School.

REVIEW OF CURRENT DISTRICTS AND MAPS FOR REDISTRICTING

Mr. McCulla provided Board members with the current service
district maps and figures for preparation of the redistricting project.

The meeting was reconvened in Regular Session at 6:30 p.m. in
the Auditorium at Liberty High School.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda subject to
acceptance of a substitute resolution for A Resolution to Authorize 2001
Budget Transfers and Supplemental Appropriations in the Amount of
\$475,639. Ms. McCamy seconded, and the vote for the motion was
unanimous as follows:

**Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy; Mr. Larry L.
Weeks**

Nays: None

Absent During Vote: None

Abstention: None

CITIZENS TIME

Joe Korpsak asked the Board of Supervisors to consider installing

a radio/paging system for the Remington Volunteer Fire and Rescue Company so that they would not have to rely on the siren to alert them to emergency calls.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mr. Atherton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the Board of Supervisors February 20, 2001 Regular Meeting and the February 21, 2001 Adjourned Meeting

A Resolution to Authorize a Public Hearing to Consider Amending Section 2-16 of the Code of Fauquier County to Recommend an Increase in Term of Years for Parks and Recreation Board Members

RESOLUTION

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO CONSIDER AMENDING SECTION 2-16 OF THE CODE OF FAUQUIER COUNTY TO RECOMMEND AN INCREASE IN TERM OF YEARS FOR PARKS AND RECREATION BOARD MEMBERS

WHEREAS, the existing terms for members of the Fauquier County Parks and Recreation Board are for two (2) years; and

WHEREAS, the Parks and Recreation Board wishes to extend terms from two (2) years to four (4) years; and

WHEREAS, the Parks and Recreation Board believes that longer terms would increase the productivity of its members; and

WHEREAS, Section 2-16 of the Code of Fauquier County sets forth the terms of Parks and Recreation Board members; and

WHEREAS, a public hearing is required to amend the Code of Fauquier County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the County Administrator be, and is hereby, authorized to schedule a public hearing on the proposed amendment to Section 2-16 of the Code of Fauquier County.

A Resolution to Authorize the Board of Supervisors to Obtain a
County Credit Card

RESOLUTION

A RESOLUTION TO AUTHORIZE THE BOARD OF

SUPERVISORS TO OBTAIN A COUNTY CREDIT CARD

WHEREAS, the Board of Supervisors' Office wishes to obtain a VISA credit card as a matter of convenience for small purchases, travel reservations, seminar registrations, and miscellaneous expenses; and

WHEREAS, the County Administrator recommends that a VISA credit card with a credit limit of \$2,500.00 be obtained for use by the Board of Supervisors; and

WHEREAS, the Department of Finance will develop and maintain procedures for the use of credit cards and payment of credit card bills; and

WHEREAS, obtaining a credit card pledges the County's general credit to a limited extent, which requires action by the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That a VISA credit card with a \$2,500.00 limit be obtained for use by the Board of Supervisors, and that the Executive Assistant to the Board of Supervisors, as agent for the Board of Supervisors, will be custodian of the credit card and confirm that all applicable policies and procedures will be followed.

A Resolution to Authorize Workers' Compensation Coverage for
Members of the Fauquier County Board of Supervisors

RESOLUTION

A RESOLUTION TO AUTHORIZE WORKERS'

COMPENSATION COVERAGE FOR MEMBERS OF

THE FAUQUIER COUNTY BOARD OF SUPERVISORS

WHEREAS, Workers' Compensation insurance provides partial

income replacement, medical treatment, disability and vocational rehabilitation benefits in the event of work related injuries incurred within the scope of official duties; and

WHEREAS, the Virginia Workers' Compensation Act does not automatically provide coverage for elected members of the Fauquier County Board of Supervisors; and

WHEREAS, in order to obtain such coverage, the Board of Supervisors must adopt a resolution defining these officials as employees for purposes of Workers' Compensation; and

WHEREAS, the additional premium cost to provide coverage to the five-member Board is estimated to be \$148 per year; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That members of the Fauquier County Board of Supervisors are hereby authorized to be identified as employees for the purpose of the Workers' Compensation Act of the Commonwealth of Virginia and entitled to all coverage provided under said Act, effective April 1, 2001.

A Resolution to Authorize Reclassification of the Department of General Services Storekeeper Position to Shop Coordinator

RESOLUTION

A RESOLUTION TO AUTHORIZE RECLASSIFICATION

OF THE DEPARTMENT OF GENERAL SERVICES

STOREKEEPER POSITION TO SHOP COORDINATOR

WHEREAS, the Board of Supervisors has approved and adopted a position classification and pay plan prepared by DMG MAXIMUS, Incorporated; and

WHEREAS, the Department of General Services recently realigned the duties of the Storekeeper, grade 24; and

WHEREAS, these realigned duties will provide greater efficiencies in the parts and scheduling functions within the Department of General Services; and

WHEREAS, upon review, DMG MAXIMUS recommends reclassification of the position of Storekeeper, grade 24, to Shop Coordinator, grade 30; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this

19th day of March 2001, That the position of Storekeeper, grade 24, be reclassified to Shop Coordinator, grade 30, and effective July 1, 2001.

A Resolution to Authorize FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$475,639

RESOLUTION

A RESOLUTION TO AUTHORIZE FY 2001 BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$475,639

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the General Services Department requested appropriations of \$31,835 from Capital and General Fund transfers to support completing the Marshall Branch Library Project; and

WHEREAS, the Budget Office requested appropriations of \$83,000 from Personal Property Revenue to construct restrooms at Rady Park; and

WHEREAS, the Budget Office requested \$360,804 for the Capital Fund from the Fund Balance/Construction Reserve to offset funds provided to the School Division for air quality issues; and

WHEREAS, the Finance Committee reviewed these issues at its November 20, 2000 and March 12, 2001 meetings and recommended approval; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the sum of \$475,639 be transferred or appropriated and hereby approved as follows:

Source	FROM		Department	TO	
	Code	Amount		Code	Amount
State Funds	4-302-094200-6101	\$360,804		3-302-242000-0033	\$360,804
	3-100-419000-0010			4-100-093100-9302	
	3-302-415000-0100			4-302-094200-6101	
Capital &	4-302-080100-8207	\$2,000	Library	4-302-094425-8215	\$31,835
General Funds		837			
	4-302-080120-8200	\$36			
	4-302-080304-8200	\$1,500			
	4-302-080201-8200	\$3,199			
		\$10,000			
	4-302-080204-8200	\$107			
	4-302-080505-8200	\$2,459			
	4-302-080701-8200	\$708			
		\$741			
	4-302-080901-8207	\$4,783			
	4-302-094101-8212	\$109			
		\$391			
	4-302-094102-8212	\$1,000			
	4-302-094106-5540	\$1,902			
	4-302-094403-8215	\$333			
		\$1,730			
	4-302-094406-8215				
	4-302-094408-8215				
	4-302-094410-8215				
	4-302-094651-8215				

	4-100- 012440-3120				
Personal	3-100-	\$83,000	Capital Fund	3-302-	\$83,000
Prop.	113001-0001			094706-8215	
			(Rady Park)		
TOTAL		<u>\$475,639</u>			<u>\$475,639</u>

A Resolution to Authorize the County Administrator to Sign a Contract for
Expansion of the Marshall Branch Library with CBM, International in the
Amount of \$123,685

RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
SIGN A CONTRACT FOR THE EXPANSION OF THE MARSHALL
BRANCH LIBRARY WITH CBM, INTERNATIONAL IN THE AMOUNT
OF \$123,685

WHEREAS, a committee consisting of representatives from the Public Library and General Services evaluated the proposals of five respondents to a Request for Proposals (RFP) to expand the Marshall Branch Library and selected CBM, International as most qualified; and

WHEREAS, pending the completion of negotiations between the Purchasing Officer and CBM, International, and the review and approval of the County Attorney, the contract is expected to be ready for signature on or about March 19, 2001; and

WHEREAS, the County Procurement Policy specifies that no contract for a Capital Improvements Project exceeding \$100,000 shall be awarded without the concurrence of the Fauquier County Board of Supervisors or School Board as applicable; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the Board of Supervisors does hereby authorize the County Administrator to sign a contract for a Marshall Branch Library expansion with CBM, International in the amount of \$123,685.

A Resolution to Approve a Contract for the Development of an Airport
Business Plan

RESOLUTION

A RESOLUTION TO APPROVE A CONTRACT FOR THE
DEVELOPMENT OF AN AIRPORT BUSINESS PLAN

WHEREAS, the Airport Committee has identified the need to develop a business plan to guide future operations at the airport; and

WHEREAS, the State Department of Aviation has authorized a grant amendment to provide \$7,500 for development of the business plan; and

WHEREAS, funding is available in the Airport budget for the local match, and a contract amendment to undertake this work has been prepared by Campbell and Paris; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the County Administrator is hereby authorized to execute a contract with Campbell and Paris to prepare, in consultation with the Airport Committee, an Airport Business Development Plan.

A Resolution to Authorize the County Administrator to Sign a Contract for Administration of Group Medical and Dental Health Insurance with Trigon Blue Cross Blue Shield

RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
SIGN A CONTRACT FOR ADMINISTRATION OF GROUP MEDICAL
AND
DENTAL HEALTH INSURANCE WITH TRIGON BLUE CROSS BLUE
SHIELD

WHEREAS, the Fauquier County Government and the School Division participate in a self-insured health care program with a third party administrator; and

WHEREAS, an evaluation committee made up of a representative from the Board of Supervisors and the School Board, and members appointed by the respective Boards evaluated the proposals of five respondents to the RFP and selected Trigon Blue Cross Blue Shield as the most qualified administrator; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the Board of Supervisors does hereby authorize the County Administrator to sign an Administrative Services Agreement for the adoption of the rate structure and plans for Health and Dental Insurance with Trigon Blue Cross Blue Shield for fiscal cycle to begin on July 1, 2001.

A Resolution Referring to the Planning Commission Proposed

Amendments to Article 8 (Signs) of the Fauquier County Zoning Ordinance Governing the Types and Sizes of Signs in the Planned Commercial and Industrial District (PCID) and the Planned Residential District (PRD)

RESOLUTION

A RESOLUTION REFERRING TO THE PLANNING COMMISSION PROPOSED AMENDMENTS TO ARTICLE 8 (SIGNS) OF THE FAUQUIER COUNTY ZONING ORDINANCE GOVERNING THE TYPES AND SIZES OF SIGNS IN THE PLANNED COMMERCIAL AND INDUSTRIAL DISTRICT (PCID) AND THE PLANNED RESIDENTIAL DISTRICT (PRD)

WHEREAS, the Fauquier County Board of Supervisors has determined, by adoption of this resolution, that it wishes to consider amendments to the Fauquier County Zoning Ordinance to amend Article 8 for signs in the Planned Commercial and Industrial District and the Planned Residential District; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the proposed amendments to Article 8 be, and are hereby, referred to the Fauquier County Planning Commission for appropriate consideration and action.

**FAUQUIER COUNTY CODE AMENDMENT – SECTION 5-9 –
PROPOSED CHANGES TO THE STREET NAMES AND PROPERTY
NUMBERING ATLAS**

A public hearing was held at the February 20, 2001 meeting to consider a request to amend Section 5-9 of the Fauquier County Code to change McDonalds Lane to Buck Run Road and Jeffersonton Road to Jefferson Road. Mr. Atherton moved to table the decision until the April 2, 2001 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

**A RESOLUTION TO APPROVE THE REQUEST OF APRIL D. POLAND
TO REDUCE THE TIME REQUIREMENT OF SECTION 2-39.3.A.3 OF
THE FAUQUIER COUNTY SUBDIVISION ORDINANCE TO ALLOW
HER TO TRANSFER A FAMILY TRANSFER LOT TO A NON-
IMMEDIATE FAMILY MEMBER**

Mr. Graham moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

**A RESOLUTION TO APPROVE THE REQUEST OF APRIL D. POLAND
TO REDUCE THE TIME REQUIREMENT OF SECTION 2-39.3.A.3 OF
THE FAUQUIER COUNTY SUBDIVISION ORDINANCE TO ALLOW**

HER TO TRANSFER A FAMILY TRANSFER LOT TO A NON-
IMMEDIATE FAMILY MEMBER

WHEREAS, the applicant, April D. Poland, was the recipient of a family transfer parcel in 1992; and

WHEREAS, a number of changed circumstances have made it a severe hardship for Ms. Poland to continue to own the property; and

WHEREAS, Section 2-39.14 of the Subdivision Ordinance allows the Board of Supervisors to reduce the ten (10) year restriction on selling a family transfer parcel to a non-immediate family member if it finds an extraordinary hardship is caused by the ten (10) year restriction; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the requirement that April D. Poland hold her family transfer parcel for a period of ten (10) years be reduced so that the parcel may be transferred to a non-immediate family member.

**A RESOLUTION TO ADOPT THE FY 2002 BUDGET AND SET TAX
RATES FOR CALENDAR YEAR 2001**

Mr. Weeks moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2002 BUDGET
AND

THE TAX RATES FOR CALENDAR YEAR 2001

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY 2002; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Proposed Budget for FY 2002; and

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to set the tax rates for Calendar Year 2001; and

WHEREAS, the Board of Supervisors has received comments on the proposed tax rates from citizens of Fauquier County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; and

WHEREAS, there are funds in the Capital Fund which will be unexpended at the end of FY 2001; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 19th day of March 2001, That the following tax rates for Calendar Year 2001 be, and are hereby, approved, as set forth below; and, be it

RESOLVED FURTHER, That the following budgets be, and are hereby, approved effective July 1, 2001, as set forth below; and, be it

RESOLVED FURTHER, That the unexpended funds in the Capital Fund shall be appropriated in FY 2002 to be used for specifically approved projects; and, be it

RESOLVED FINALLY, That all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

CALENDAR YEAR 2001 COUNTY TAX RATES

Real Estate..... \$0.99 per \$100 of assessed valuation

Personal Property..... \$4.65 per \$100 of assessed valuation

Personal Property – Fire and Rescue..... \$0.25 per \$100 of assessed valuation

Motor Homes and Camper Trailers..... \$1.50 per \$100 of assessed valuation

Mobile Homes..... \$1.06 per \$100 of assessed valuation

Machinery and Tools..... \$4.65 per \$100 of assessed valuation

Aircraft..... \$0.60 per \$100 of assessed valuation

Specially Equipped Handicap Vehicles..... \$0.05 per \$100 of assessed valuation

Fire and Rescue Levy..... \$0.07 per \$100 of assessed valuation

FY 2002 ADOPTED BUDGET

GENERAL FUND

General Government

Board of Supervisors	\$347,831
Commissioner of the Revenue	\$1,010,225
County Administration	\$433,574
County Attorney	\$452,097
Finance	\$1,307,248
Independent Auditor	\$56,000
Information Resources	\$996,135
Budget Office	\$217,907
Human Resource Management	\$519,234
Registrar	\$243,773
Treasurer	\$747,416
Subtotal	\$6,331,440

Judicial Administration

Adult Court Services	\$439,086
Circuit Court	\$117,373
Clerk of the Circuit Court	\$677,466
Commissioner of Accounts	\$2,400
Commonwealth's Attorney	\$627,592
General District Court	\$12,220
Juvenile & Domestic Relations Court	\$45,033
Law Library	\$19,000

Magistrates	\$55,676
Subtotal	\$1,995,846

Public Safety

Detention Center	\$492,000
Detention Center-Regional Facility	\$470,182
Emergency Services - Administration	\$70,968
Joint Dispatch - Administration	\$77,659
Juvenile Detention	\$224,965
Juvenile Probation	\$28,712
Sheriff	\$6,178,080
Subtotal	\$7,542,566

Public Works

Environmental Services - Convenience Sites	\$1,599,875
General Services	\$2,601,982
Subtotal	\$4,201,857

Health and Welfare

Community Services Board	\$174,632
Comprehensive Services Act	\$1,936,276
Institutional Care	\$78,057
Public Health	\$424,204
Social Services	\$3,012,363
Subtotal	\$5,625,532

Education

Lord Fairfax Community College	\$39,912
Subtotal	\$39,912

Culture

Library	\$1,407,132
Subtotal	\$1,407,132

Community Development

Agriculture Development	\$94,948
Community Development	\$1,445,284
Contributions	\$480,631
Economic Development	\$296,150

Extension Office	\$146,659
John Marshall SWCD	\$248,204
Planning Commission/BZA	\$110,814
Subtotal	\$2,822,690

Non-Departmental

Debt Service	\$466,345
Hospital Hill Property	\$119,994
Non-Departmental	\$1,758,733
Subtotal	\$2,345,072

Transfers

Capital Improvements Fund	\$2,302,200
W-F Joint Communications Center	\$120,915
Airport Enterprise Fund	\$22,000
School Operating	\$45,035,066
School Debt Services & Transfers	\$7,110,797
Environmental Services Fund	\$56,665
Parks & Recreation	\$1,191,082
Subtotal	\$55,838,725

Total General Fund	\$88,150,772
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OTHER FUNDS**Airport Enterprise Fund**

Airport	\$1,899,470
Subtotal	\$1,899,470

Environmental Services

Environmental Services	\$2,959,286
Subtotal	\$2,959,286

Internal Services Fund

Fleet Maintenance	\$1,751,031
Subtotal	\$1,751,031

Parks and Recreation Fund

Parks and Recreation	\$1,443,887
Subtotal	\$1,443,887

School Division Fund

School Operating	\$70,434,537
School Debt Services & Transfers	\$8,300,065
Subtotal	\$78,734,602

School Food Service Fund

School Food Service	\$2,799,882
Subtotal	\$2,799,882

Volunteer Fire and Rescue Fund

Fire and Rescue	\$2,847,752
Subtotal	\$2,847,752

Warrenton-Fauquier JCC Fund

Joint Communications Center	\$996,755
Subtotal	\$996,755

Capital Fund

New Middle School	\$6,412,000
Bealeton Branch Library *	\$1,703,435
Taylor & Warrenton Renovation	\$300,000
Marshall Community Center (C.C.) Addition	\$385,000
Swimming Pool	\$800,000
Pearson Elementary - HVAC	\$450,000
Southeastern - Roof	\$113,000
Marshall Middle School - Roof	\$54,000
Coleman Elementary - Roof	\$279,000
Pearson Elementary - Water Treatment	\$75,000
New Court House - HVAC	\$85,000
Marshall Community Center Roof	\$114,000
Vint Hill Village Green - Roof	\$61,200
Technology - School Administration	\$25,000
Technology - School Instruction	\$662,000
County - Personal Computer Replacement	\$100,000
P&R Computer System	\$125,000

School Food Service	\$50,000
Equipment	
School Minor Systems	\$50,000
Replacement	
Comprehensive Maintenance	\$470,000
- Schools	
Comprehensive Maintenance	\$260,000
- County	
Comprehensive Maintenance	\$114,000
- P&R	
Marshall C.C. Brick Re-	\$158,000
pointing	
School Buses	\$300,000
Sheriff's Vehicles	\$100,000
Subtotal	\$13,245,635

TOTAL ALL FUNDS	\$194,829,072
<i>Less County Transfer</i>	<i>(\$55,838,725)</i>

TOTAL COUNTY EXPENDITURES	\$138,990,347
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*Lease Purchase Project for
FY 2002

FY 2002 Revenues

LOCAL REVENUE

General Property Taxes

Real Estate Tax	\$38,836,763
Public Service	\$3,652,000
Land Use Roll Back	\$75,000
Personal Property Tax	\$20,600,000
Delinquent Real Estate Tax	\$700,000
Delinquent Personal Property	\$600,000
Tax	
Penalties - Real Property - All	\$550,000
Interest - All	\$500,000
Subtotal	\$65,513,763

Other Local Taxes

Sales Tax (Local)	\$5,219,323
Utility Tax	\$1,843,116
Utility Tax - Cellular Phone	\$240,276
BPOL Tax	\$739,000
Cable TV Franchise Fees	\$168,000

Utility Consumption Tax	\$130,000
Auto Decals	\$1,300,000
Bank Stock Tax	\$83,000
Recording Tax & Fees (Deeds)	\$600,000
Recording Tax & Fees (Wills)	\$20,000
Subtotal	\$10,342,715

Permits, Fees, and Licenses

Dog Tags	\$6,900
Land Use Fees	\$17,000
Transfer Fees	\$2,400
Concealed Weapon Permits	\$1,500
Community Development Fees	\$757,113
Subtotal	\$784,913

Fines and Forfeitures

Local Fines	\$260,000
Court Judgement Proceeds	\$3,000
Interest On Local Fines	\$3,000
Subtotal	\$266,000

Use of Money and Property

Interest Income Bonds	\$110,000
Interest Income General Fund	\$1,200,000
Sale of Equipment/Vehicles	\$16,000
Rental Of County Property	\$10,500
Rental Health Department	\$32,744
Rental Hospital Hill Property	\$376,143
Subtotal	\$1,745,387

Charges for Services

Excess Fees	\$70,000
Sheriff Fees	\$3,742
Police Reports	\$100
Welfare and Social Services Fees	\$2,000
Law Library Fees	\$13,500
Local Cost	\$800
Commonwealth's Attorney Fees	\$1,400
Library Fees	\$46,000

Sale of Commissioner of the Revenue GIS Maps	\$1,000
Sales of Tax Maps	\$3,500
Sales of GIS Maps	\$10,000
Sales of Computer Lists and Files	\$1,000

Subtotal **\$153,042**

Miscellaneous **\$32,350**

Recovered Costs

Other Government Charges	\$10,024
Jail Boarding - Other Governments	\$2,500
Work Release	\$60,000
Canteen Medical Reimbursement	\$2,000
Other Costs	\$2,200
Home Incarceration Fees	\$40,000
Hospital Hill Building	\$2,000
Warrenton E911 Reimbursement	\$15,906

Subtotal **\$134,630**

Total Local Revenue **\$78,972,800**

STATE REVENUE

Non-Categorical Aid

ABC Profits	\$122,000
Wine & Spirits Tax	\$65,000
Rolling Stock Tax	\$83,000
Mobile Home Titling Tax	\$30,000
Rental Car Tax	\$22,000

Subtotal **\$322,000**

Categorical Aid

Shared Expenses

Commonwealth's Attorney	\$334,044
Sheriff	\$2,941,685
Commissioner of the Revenue	\$199,200
Treasurer	\$131,390
Medical Examiner	\$500
Registrar	\$61,001
Clerk of the Court	\$411,323

Adult Confinement - Detention	\$225,000
Subtotal	\$4,304,143

Welfare

Social Services	\$642,572
Comprehensive Services Act	\$960,485
Subtotal	\$1,603,057

Other Categorical Aid

Recordation Tax	\$430,000
Library Aid	\$272,172
Jury Duty Reimbursement	\$30,000
Adult Court Services - Pretrial	\$161,546
Comprehensive Community Corrections	\$196,810
VA Juvenile Community	\$104,709
Crime Control	
Miscellaneous	\$50,000
Subtotal	\$1,245,237

Total State Revenue	\$7,474,437
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FEDERAL REVENUE**Categorical Aid**

Welfare Administration	\$1,603,302
Public Safety	\$95,233
Commission for the Arts	\$5,000
Subtotal	\$1,703,535

Total Federal Revenue	\$1,703,535
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Total General Fund	\$88,150,772
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Other Funds

Fire and Rescue Fund	\$2,847,752
Parks & Recreation	\$1,443,887
Warrenton-Fauquier Joint Comm. Fund	\$996,755
Environmental Services	\$2,959,286
School Operating Fund	\$78,734,602
School Cafeteria Fund	\$2,799,882
Airport Enterprise Fund	\$1,899,470
Capital Improvements Fund	\$13,245,635

Internal Services - Fleet Maintenance	\$1,751,031
Total Other Funds	\$106,678,300
TOTAL ALL FUNDS	\$194,829,072
<i>Less Local Support</i>	<i>\$55,838,725</i>
TOTAL COUNTY REVENUES	\$138,990,347

APPOINTMENTS

Mr. Weeks moved to reappoint Rick Hunt to the Industrial Development Authority as an At-Large member for a four-year term ending March 12, 2005. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Graham moved to appoint Jackie Hitchcock to the Fauquier-Rappahannock Community Criminal Justice Board. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

SUPERVISORS TIME

- Ms. McCamy thanked Mr. Korpsak for speaking at Citizens Time regarding the need for pagers at the Remington Volunteer Fire and

Rescue Company.

- Ms. McCamy informed the Board that she had attended Governor Gilmore's Task Force on Electronic Communities last week. She said that it was a very informative meeting.
- Ms. McCamy congratulated the Lee District Basketball Team for their championship victory for the first time in the history of the team.
- Ms. McCamy commended the teachers and staff at Liberty High School for continuing to work diligently under the unfortunate circumstances surrounding the controversy between the Principal and School Superintendent.
- Mr. Lee presented Judy Risdon, Management Analyst, a Certificate of Appreciation from the Institute of Government for participation in the Institute's Inquiry Program.

FAUQUIER COUNTY CODE AMENDMENT – CHAPTER 9, ARTICLE VI – LOCAL LAW ENFORCEMENT OF THE FIRE PREVENTION CODE

A public hearing was held to consider amending Chapter 9 of the Fauquier County Code to allow local law enforcement of the Fire Prevention Code. No one spoke. The public hearing was closed. Mr. Graham moved to table the decision until the April 2, 2001 meeting. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 19, 2001.

G. Robert Lee

Clerk